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**AS Community Affairs Board Minutes**

**Monday, May 21st 2018, 7:34PM**

**University of California, Santa Barbara**

**AS Community Affairs Board Office, University Center 2523**

**Roll Call and Attendees:**

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| --- | --- | --- | --- |
| **Name** | **Status** | **Name** | **Status** |
| **Stephanie Nguyen (Co-Chair)** | **Excused** | **James Ferraro** | **Absent** |
| **Morgan Lee (Co-Chair)** | **Present** | **Ileana Navarro** | **Present** |
| **Jenny Gylys** | **Present** | **Siena Matsumoto** | **Present** |
| **Steven King** | **Present** | **Emma Wiley** | **Present** |
| **Ambar Gonzalez** | **Present** | **Megan Lee** | **Present** |
| **Tejna Patel** | **Late** | **Christian Larson** | **Present** |
| **Matt Garnica** | **Present** | **Miranda Spring** | **Present** |
| **Tessa Fieri** | **Absent** | **Shivani Shah** | **Present** |
| **Glynnis Foley** | **Present** | **Allina Mojarro (Advisor)** | **Excused** |
| **Ricky Nguyen** | **Present** | **Brandon Mora (Senate Liaison)** | **Late** |
| **Gabe Tienda** | **Late** | **Anthony Pimentel (Senate Liaison)** | **Late** |
| **Olivia Hornstein** | **Absent** |  |  |

1. **Acceptance of Agenda**
   1. **Acceptance of Excused Absences**
   2. *MOTION/SECOND:* King/Garnica
   3. *ACTION: Motion passes by consent*
2. **Public Forum/ Announcements**
3. **Funding Requests**
4. BabaNana: $1000.00
   1. [Funding Request](https://drive.google.com/open?id=1FlryNBkkxJBtS4T05DDNCD0XRnsnUXfJQOs1yL6ERuI)
   2. [Budget](https://drive.google.com/open?id=1FlryNBkkxJBtS4T05DDNCD0XRnsnUXfJQOs1yL6ERuI)
   3. Motion: $580
      1. First/Second: Foley / Larson
      2. Vote: 13-0-4
      3. Action: Motion passes
5. VGrad: $1,479.45 (1,218.45 without stoles)
   1. [Funding Request](https://drive.google.com/open?id=1RCip0e5T4Ej9Oq8quNBPtxCRTGWjlJhcDxZhYY1XvFM)
   2. [Budget](https://drive.google.com/open?id=1MKTBuEZ5SjUQUYArQzrox2gmhn2tkm0_fUeHlxekSII)
   3. Motion: $1182.48
      1. First/Second: Larson / Wiley
      2. Action: Passed by Consent
6. Laughology: $3,000.00
   1. [Funding request](https://drive.google.com/open?id=0B6KnVI08xBzYRVJ0cUxTMXRTUXpqb2ZObnBsc3pFRktSeGVF)
   2. [Budget](https://drive.google.com/open?id=0B6KnVI08xBzYRVJ0cUxTMXRTUXpqb2ZObnBsc3pFRktSeGVF)
   3. Motion: $3,000
      1. First/Second: Larson / Spring
      2. Action: Passed by Consent (Steven King abstains)
7. SBK: $1,300.00
   1. [Funding Request](https://drive.google.com/open?id=18j2sDC4L5mrEWmFvqEPg2GzeTofWfBgKl0F02oONuU0)
   2. [Budget](https://drive.google.com/open?id=18j2sDC4L5mrEWmFvqEPg2GzeTofWfBgKl0F02oONuU0)
   3. Motion: $1,300
      1. First/Second: Spring / Foley
      2. Action: Passed by Consent
8. Youth Center: $2,600.00
   1. [Funding Request](https://drive.google.com/open?id=1SZXwNvzqnvT5Tsr4nA5BAxo9uQYi483yuO8Lj3Q6du8)
   2. [Budget](https://drive.google.com/open?id=0B6KnVI08xBzYdTZTTktwUUEtVkhHcm1tXzZpQzRMYkZCVGFj)
   3. Motion: $2,600
      1. First/Second: King / Foley
      2. Action: Passed by Consent (Brandon Mora abstains)
9. **Action Items (Internal Funding)**
10. Co-Chairs: Pancake Study Jam 6/6 $50 (Pancake mix, toppings)
    1. Motion: $50
       1. First/Second: King/Garnica
       2. Action: Passed by Consent
11. Childcare Director (Ricky Nguyen): NTSRC Graduation 6/13 $300 (food and supplies).
    1. Motion: $300
       1. First/Second: King/Foley
       2. Action: Passed by Consent
12. FLP- end of the year tutor and child celebration(food and crafts) $400
    1. Motion: $400
       1. First/Second: King/Foley
       2. Action:Passed by Consent
13. Co-chairs: Banquet: Catering $1,000
    1. Motion:
       1. First/Second: Foley/Gonzalez
       2. Action: Passed by Consent
14. **Advisor Updates**
    1. Ruth Garcia
    2. Allina Mojarro
15. **Co-Chair Updates (Morgan Lee & Stephanie Nguyen)**
    1. Meeting:
       1. Speaker: Moxi and Alzheimer’s Association
       2. Food: King
       3. Set up: Morgan, Steph, Steven
       4. Clean Up: Christian, Steven, Emma
       5. Volunteer Activity ideas? We haven’t been getting a lot of people at our meetings :( --- Welcome Home Kits (tentatively)
    2. Banquet: Lagoon Lawn, June 5th, 6-8 PM
       1. Be on the lookout for gag award forms amongst other things!
       2. Greek Buffet chosen
       3. Please send Stephanie pictures and videos
       4. Get you and your volunteers to [RSVP](https://docs.google.com/forms/d/e/1FAIpQLSfxaw51lbwoi6tsgenPFU9InsIypOebq4gk-moPsRlGVI-15A/viewform?usp=sf_link) now
    3. Please write notes to your fellow leaderboard members due 5/30
    4. Transition: update binders (if you have one) and prepare letter idea
    5. Week 8 1:1s - Sign up ASAP
    6. Pancake Study Jam 6/6 (Dead week): Setup: Morgan,Stephanie; Cleanup: Megan, Jenny, Christian; Cooking: Emma, Steven, Stephanie
    7. Is PR interested in doing that Ad for WORD Magazine?
    8. Honoraria is open until tomorrow! (LET’S GET IT Y’ALL)
    9. Thanks for a great Saturday!
16. **New Co-Chair Updates (Christian Larson & Steven King)**
    1. Interviews all done! Leaderboard set soon
    2. Come to the mixer!
17. **Board Updates**
    1. Secretary/Webmaster
       1. Pass
    2. Siena & Emma -FLP Co-Coordinator
       1. Pass
    3. Tejna & Tessa - Alternative Breaks Co-Coordinator
       1. Pass
    4. Glynnis - Animal Coordinator
       1. Pass
    5. Ricky - Childcare Director
       1. Pass
    6. James - Community Outreach Coordinator
       1. Pass
    7. Ileana - Environmental coordinator
       1. Pass
    8. Matt - Historian
       1. Pass
    9. Christian & Gabe- Hunger/Houseless Co-Coordinator
       1. Message about PATH projects
       2. Thanks from St. Michaels
    10. Olivia & Shivani - Public Relations Co-Coordinator
        1. Pass
    11. Ambar - Senior Citizen Coordinator
        1. Pass
    12. Miranda - Social Chair
        1. Pass
    13. Jenny - Special Projects Coordinator
        1. Blood Drive tomorrow!
    14. Megan - Youth Outreach Coordinator
        1. Pass
    15. Michael - CAB Student Staff
        1. Pass
    16. Steven - Treasurer
        1. Thank you for a great leaderboard experience!
18. **Motion to Adjourn Meeting at 9:06pm**
    1. *MOTION/SECOND: Foley/Garnica*
    2. *ACTION: Motion Passes*